

Chairperson: Supervisor Michael Mayo, Sr.  
Clerk: Linda Durham, 278-4225  
Research Analyst: Glenn Bultman, 278-5276

## **COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT**

**Thursday, October 23, 2006 – 9:00 A.M.**

**Milwaukee County Courthouse - Room 201-B**

### **M I N U T E S**

TAPE No. 23 Side B, #100 to #679

PRESENT: Supervisors Clark, \*White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)

\*Supervisor White was not present at the time of the roll call, but appeared shortly thereafter.

#### **SCHEDULED ITEMS:**

### **HOUSING AND COMMUNITY DEVELOPMENT**

#### **Supervisor Clark in the Chair**

1. 06-414 A. From County Board Staff, recommending allocation of 2007 Community Development Block Grant funds for County approved activities.  
(Tape #23B-#272)

#### **APPEARANCES:**

Glenn Bultmann, County Board Research Analyst

Gary Bottoni, Housing and Development Program Coordinator

Mr. Bultmann reviewed the subject report.

***MOTION BY: (MAYO) Approve the allocation of the 2007 CDBG funds recommended by County Board staff.***

Supervisor Mayo requested separate action on Victor Barnett Running Rebels Community Organization (Project #50).

**Vote on approval of balance of allocation of 2007 CDBG funds recommended by County Board staff. 7-0**

**AYES:** Mayo, White, Johnson, Dimitrijevic, Rice, West and Clark (Chair) - 7

**NOES:** 0

**SCHEDULED ITEMS (CONTINUED):**

***The Committee took a separate action on Victor Barnett Running Rebels. Vote 6-0 1 abstention***

**AYES:** White, Johnson, Dimitrijevic, Rice, West and Clark (Chair) - 6

**NOES:** 0

**ABSTENSION:** Mayo - 1

Supervisors West and Dimitrijevic commended Mr. Bultmann for a job well done.

***This item was taken out of order.***

- 06-414 B. From Director of Housing and Community Development, recommending allocation of 2007 Community Development Block Grant (CDBG) funds for municipal activities. (Tape #23B-#389)

***MOTION BY: (MAYO) Approve. 7-0***

**AYES:** Mayo, White, Johnson, Dimitrijevic, Rice, West and Clark (Chair) - 7

**NOES:** 0

***This item was taken out of order.***

- 06-430 C. From Director, Economic and Community Development, recommending approval of the 2007 Action Plan for the Community Development Block Grant Programs. Tape #23B-#127)

**APPEARANCES:**

Gary Bottoni, Housing and Development Program Coordinator

Robert Dennik, Director, Economic and Community Development

Mr. Bottoni reviewed the subject report.

Questions and comments ensued.

***MOTION BY: (MAYO) Approve the 2007 Action Plan. 7-0.***

Mr. Bottoni and Mr. Dennik addressed questions raised by the Committee.

Chairperson Clark requested that Mr. Dennik provide information relative to the number of employees handling Housing in his division, what they do and what he anticipates as his personnel need in the division. She requested that the information be provided before Board Day (November 2, 2006).

**SCHEDULED ITEMS (CONTINUED):**

**Vote on the motion to approve. 7-0**

**AYES:** Mayo, White, Johnson, Dimitrijevic, Rice, West and Clark (Chair) - 7

**NOES:** 0

2. 06-415 From Director, Economic and Community Development, regarding allocation of 2007 HOME funds. (Tape #23B-#251)

**APPEARANCES:**

Gary Bottoni, Housing and Development Program Coordinator

***MOTION BY: (MAYO) Approve. 7-0***

**AYES:** Mayo, White, Johnson, Dimitrijevic, Rice, West and Clark (Chair) - 7

**NOES:** 0

3. 06-13 From Economic and Community Development, Financial status of 2006 Projects.  
**(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
(Tape #23-#403)

**APPEARANCES:**

Leonard Jackson, Community Development Program Coordinator

Mr. Jackson reviewed the subject report.

Questions and comments ensued.

Supervisor White asked if there is a requirement that a file or database be maintained identifying the person's name and actual title of the job for newly created jobs. He indicated that this information is necessary for future review.

Mr. Jackson indicated that he could provide the information that HUD requires to support the reimbursement of funds requested by each agency.

Supervisor White requested the specific form to see what information is required. Chairman Clarke requested that Mr. Jackson provide this information to the full Committee before Board day.

Questions and comments continued.

***The Committee took no action on this informational report.***

**SCHEDULED ITEMS (CONTINUED):**

**ECONOMIC DEVELOPMENT**

4. 06-13 From Economic and Community Development, submitting the following monthly updates:  
A. Economic Development Reserve Fund Balance and Approved Projects  
B. Brownfield Redevelopment Capital Account Fund Balance and Approved Projects.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
(Tape #23B-#536)

**APPEARANCES:**

Leonard Jackson, Community Development Program Coordinator

***The Committee took no action on this informational report.***

**REAL ESTATE**

5. 06-13 From Manager, Real Estate Services, reporting on the status of 2006 excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)** (Tape #23B-#585)

**APPEARANCES:**

Craig Dillmann, Manager, Real Estate Services

***The Committee took no action on this informational report.***

6. 06-13 From Director, Economic and Community Development with an update on the County-owned Park East lands in the Park East Corridor, located between North Jefferson Street and North 8<sup>th</sup> Street in the City of Milwaukee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)** (Tape #23B-#591)

**APPEARANCES:**

Craig Dillmann, Manager, Real Estate Services

Mr. Dillmann reviewed the subject report.

Questions and comments ensued.

Supervisor Dimitrijevic requested that in the future, developmental agreements be received sooner.

Mr. Dennik provided comments.

***The Committee took no action on this informational report.***

**SCHEDULED ITEMS (CONTINUED):**

7. 06-14 From Director, Economic and Community Development, Offer(s) to purchase on a  
(a)(j) County-owned single-family house located at 7111 West Wisconsin Avenue,  
Wauwatosa, Wisconsin. (Tape #23-#645)

**APPEARANCES:**

Craig Dillmann, Manager, Real Estate Services

Mr. Dillmann reviewed the subject report.

***MOTION BY: (DIMITRIJEVIC) Accept the offers to purchase from Brutus Investments, LLC in the amount of \$200,000, Christopher Leffler in the amount of \$187,500 and John R. Shemitis in the amount of \$185,000 for the single-family house located at 7111 West Wisconsin Avenue in the City of Wauwatosa, as recommended by the Economic and Community Development Division. 6-0***

**AYES:** White, Johnson, Dimitrijevic, Rice, West and Clark (Chair) - 6

**NOES:** 0

**EXCUSED:** Mayo

8. 06-14 From Director, Economic and Community Development, Offer to purchase on a  
(a)(k) County-owned vacant lot located at 3842 West Puetz Road, Franklin, Wisconsin.  
(Tape #23-#662)

**APPEARANCES:**

Craig Dillmann, Manager, Real Estate Services

Mr. Dillmann reviewed the subject report.

***MOTION BY: (RICE) Accept the offers to purchase from Mark Niesenbaum in the amount of \$80,000, Goran and Mira Babic in the amount of \$76,000 and Greg Niesenbaum in the amount of \$75,000 for the vacant lot located at 3842 West Puetz Road in the City of Franklin, as recommended by the Economic and Community Development Division. 6-0***

**AYES:** White, Johnson, Dimitrijevic, Rice, West and Clark (Chair) - 6

**NOES:** 0

**EXCUSED:** Mayo

## **SCHEDULED ITEMS (CONTINUED):**

9. 06-412 From the Zoo Director, requesting to negotiate an agreement with the City of Wauwatosa for extension of its water and sewer systems to the Bliffert Property. **(Also to the Committee on Parks, Energy & Environment)** (Tape #23B-#543)

### **APPEARANCES:**

Charles Wikenhauser, Zoo Director

Robert Dennik, Director, Economic and Community Development

Mr. Wikenhauser reviewed the subject report.

### ***MOTION BY: (MAYO) Approve.***

Questions and comments ensued.

### **Vote on the motion to approve. 7-0**

**AYES:** Mayo, White, Johnson, Dimitrijevic, Rice, \*West and Clark (Chair) - 7

**NOES:** 0

\*Supervisor West was not present at the time of the roll call, but appeared shortly thereafter and requested unanimous consent to be recorded as voting "Aye". There being no objection, it was so ordered.

***This item was taken out of order.***

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### **STAFF PRESENT:**

Glenn Bultman, County Board Legislative Research Analyst

Robert Dennik, Director, Economic and Community Development Division

Craig Dillman, Manager, Real Estate Services

Gary Bottoni, Housing and Development Program Coordinator

Leonard Jackson, Community Development Program Coordinator

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This meeting was recorded on tape. The foregoing matters were not necessarily considered in agenda order. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of Meeting: 9:05 a.m. to 10:30 a.m.

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**SCHEDULED ITEMS (CONTINUED):**

Adjourned,

*Linda K. Durham*

Linda K. Durham, Committee Clerk  
Committee on Economic and Community Development

<p><i>ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.</i></p>
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